

BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Thursday, February 18, 2016 6:30 p.m. CJH Municipal Center – Meeting Room "A"

PRESENT: Bruce Cornwell, Chairman, Gary Regan, William Kingston, Robert Manfreda, Bryan Terzian and Timothy Draper. Also in attendance were members of the Board of Selectmen, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering. Cynthia McCorkindale was absent.

Bruce Cornwell called the Special Meeting to order at 6:50 p.m.

1. Consideration of acquisition of a paramedic vehicle

Timothy Draper made a motion, which was seconded by Brian Terzian for the acquisition of a paramedic vehicle which will not exceed the cost of \$34,981. The purchase of this vehicle will be shared with the Town of Redding. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Brian Terzian made a motion, which was seconded by William Kingston, to adjourn the Special Meeting at 6:58 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Dahae (rais

Dionne Craig, Recording Secretary

RECEIVED

2016 FEB 19 A 11: 01

TOWN OF BETHEL TOWN CLERK